

ASHNISHA INDUSTRIES LIMITED

1st May, 2023

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Intimation of Postponement of Board Meeting
Ref: Earlier Intimation for Board Meeting dated 25th April, 2023

With reference to the above mentioned subject and our letter dated 25th April, 2023 regarding Intimation of Board meeting which was scheduled to be held on Monday, 1st May, 2023 to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of the same, we regret to inform you that the meeting of Board of Directors will not be held today as scheduled, due to non-availability of the Statutory Auditors of the Company and the same has been postponed to Monday, 8th May, 2023 to consider the same business.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447